



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x
:
UNITED STATES OF AMERICA
:
-v.-
:
STACEY DEFILIPPIS,
a/k/a "Lisa,"
a/k/a "Kathy Sullivan,"
:
Defendant.
:
- - - - -x

ORDER OF RESTITUTION
06 Cr. 771-3 (PAC)
07 Cr. 576-2 (PAC)

WHEREAS, on or about September 11, 2006, the defendant, STACEY DEFILIPPIS (the "defendant"), among others, was charged in a three-count Indictment 06 Cr. 771 (PAC) (the "06 Cr. 771 (PAC) Indictment") with conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349 (Count One); wire fraud, in violation of 18 U.S.C. §§ 1343 and 2 (Count Two); and traveling in interstate commerce and using the mails and facilities of interstate commerce with intent to commit larceny by extortion, in violation of 18 U.S.C. § 1952(a)(3)(A) (Count Three);

WHEREAS, on or about June 26, 2007, the defendant, STACEY DEFILIPPIS, among others, was charged in a two-count Indictment 07 Cr. 576 (PAC) (the "07 Cr. 576 (PAC) Indictment") with conspiracy to commit securities fraud, in violation of 15 U.S.C. §§ 78j(b) and 78ff, and 17 C.F.R. § 240.10b-5, mail fraud, in violation of 18 U.S.C. § 1341, and wire fraud, in violation of 18 U.S.C. § 1343 (Count One); and with securities fraud, in violation of 15 U.S.C. §§ 78j(b) and 78(ff), 17 C.F.R. § 240-10b-5, and 18 U.S.C. § 2 (Count Two);

WHEREAS, on or about November 20, 2007, the defendant, STACEY DEFILIPPIS, pleaded guilty to the 06 Cr. 771 (PAC) Indictment and the 07 Cr. 576 (PAC) Indictment;

WHEREAS, on or about July 8, 2008, the defendant was sentenced on the offenses set forth in the 06 Cr. 771 (PAC) Indictment and the 07 Cr. 576 (PAC) Indictment, to which she previously pleaded guilty;

WHEREAS, the conduct underlying the offenses involved a scheme to defraud victims of over \$1.5 million;

WHEREAS, restitution for the offenses is mandatory pursuant to Title 18, United States Code, Section 3663A;

WHEREAS, the Government has determined that the amounts set out in Schedules 1 (relating to the 06 Cr. 771 (PAC) Indictment) and 2 (relating to the 07 Cr. 576 (PAC) Indictment) attached hereto represent the fair and accurate amounts in compensable losses to victims resulting from the offenses described in the indictments, which amounts are \$782,967.52 and \$626,400, respectively;

WHEREAS, the Government has informed defense counsel of its foregoing determination of the compensable losses to victims resulting from the offenses; and

WHEREAS, defense counsel has made no objection to the Government's application for restitution in the amounts set forth above;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED, that STACEY DEFILIPPIS, the defendant, shall make restitution as follows:

1. The defendant shall make payments in the amount of ten percent of her gross monthly income, with payments to begin within thirty days of the completion of the term of her imprisonment.

2. All restitution payments made by the defendant shall be payable to the Clerk of the Court, Southern District of New York, to be distributed, on a pro rata basis, to the victims identified in attached Schedules 1 and 2, in the amounts identified on each such schedule.

3. With respect to the amounts set forth on attached Schedules 1 and 2, respectively, restitution shall be payable on a joint and several basis with the other co-defendants in each respective case.

SO ORDERED:

July 22, 2008


United States District Judge

Schedule 1**US v. George Tonks et al.****2006R01088****06 CR 0771**

<u>Name</u>	<u>Amount Lost</u>	<u>Address</u>
Atcher, James L.	\$1,538.00	4164 Lakeside Dr, Sellersburg, IN 47172-1771
Augustine, Rick	\$950.00	26 East Elm Street, Central Islip, NY 11722
Bandt, Chris J.	\$613.00	5081 S. 2100 E, Salt Lake City, UT 84117-7008
Bender, Ryan	\$5,000.00	601 N. Gates St., Santa Ana, CA 92703
Blackburn, Brian	\$1,500.00	422 Lorraine Ave, Baltimore, MD 21221
Boules, David	\$1,000.00	3444 Lily Court, Newburgh Park, CA 91320
Brokish, Anthony J.	\$11,117.00	2159 County Rd Y. Lt 6, Dodgeville, WI 53533
Brown, Deak	\$1,200.00	9655 W. 56th Place, Arvada, CO 80002
Burke, Vincent C.	\$1,500.00	109 Union Street, Hanson, MA 02341
Caplan, Lawrence	\$3,000.00	P.O. Box 5316, Baltimore, MD 21209
Coello, Alberto	\$4,063.00	68 Mauter Street, Brooklyn, NY 11206
Crisler, Robert E.	\$29,828.00	711 Farm Drive, Barlington, MA 01903
Cross-Guillen, Matthew	\$4,800.00	6000 Topke Pl. NE #106, Albuquerque, NM 87109

Daugherty, Thomas	\$2,000.00	1048 Landings Loop, Worthington, OH 43085
DeVecchio, Adam	\$1,646.97	3117 13th Street N., St. Petersburg, FL 33714
Edwards Jr., William	\$553.00	4361 Miami St, Saint Louis, MO 63116
Embry, James	\$3,000.00	2331 Bolsover St, Houston, TX 77005
Farmer, Stephen	\$2,000.00	14270 SW 74th Street, Miami, FL 33183
Feola, Roman	\$3,500.00	256 Tech Rd, Pittsburgh, PA 15205
Griffith, Vernal A.	\$2,500.00	144 Halsey Street Apt #3, Brooklyn, NY 11216-2102
Guzman, Erick	\$1,000.00	6839 Seminole Drive, Orlando, FL 32812
Hall, Daniel John	\$1,599.00	23 Richmond Ave, Lexington, NY 40502
Harrison, James E.	\$279.00	126-21 145th Street, Queens, NY 11436
Haskins, Jason	\$867.00	1800 Williamsburg Rd Apt6E, Durham, NC 27707
Hensley, Josh	\$1,405.97	6028 Nelson Street, Arvada, CO 80004
Holst, Aaron	\$1,522.00	308 East Central Park Ave, Davenport, IA 52803
Huh, Paul	\$1,000.00	117 Reis Run Road, Pittsburgh, PA 15327
Johnson, Joseph	\$3,500.00	3236 Veda St, Redding, CA 96001
Jouin, Paul	\$3,450.00	915 N 52nd Street, #1015, Phoenix, AZ, 85008
Joyer, Dennis	\$800.00	N6797 County RD O, Elkhorn, WI 53121
Kaping, Mark	\$4,000.00	57230 150th St, Cosmos, MN 56228

Knutson, Thor	\$1,000.00	6205 Summer Night Place NW, Albuquerque, NM 87120
Kocienski, Joseph	\$8,500.00	241 Le Loup Rd, Melrose, NY 12121
Laine, Haben	\$400.00	3029 Manchester Road, Madison, WI 53719
Lansberg, Abraham	\$3,100.00	2748 Cambridge Ct, Oklahoma, OK 72116
Levy, Aaron	\$895.00	139 Laurel Dr., Needham, MA 0177602492
Ligi, Chris	\$1,527.01	5757 Pinon Dulce NW, Abuerauelaue, NM 87114
Litz, Jeffrey C.	\$1,500.00	5425 Berry Hollow Rd, Bangor, PA 18013
Lybarger, Don	\$526.97	17572 Fairlawn Dr. Chagrin Falls, OH 44023
Margolis, Marc	\$3,500.00	1215 Cardigan Bay Circle, Spring, TX 77379
McDougal, James	\$1,500.00	5200 Royalton Rd, Apt A2, N. Royalton, OH 44133
Megna, John	\$11,752.00	P.O. Box 490055, Everett, MA 022149
Morgan, Patricia	\$5,000.00	14 Grassmere Street, Warwick, RI 02889
Ott, Thomas M.	\$5,000.00	N 2508 S. Tower Rd, Chiltoni, WI 53014
Papaleo, John	\$1,058.00	1 Ziemke Farm Lane, Cohoes, NY 12047
Phanthadeth, Sadsamenh	\$1,450.00	416 New Street, High Point, NC 27260
Rand, John	\$25,000.00	633 Carrie Jay Blvd, Richmond Hts, OH 44143
Reme, Steven	\$9,844.00	845 Columbus Ave, #12C
Rigoli, Anthony	\$7,999.00	12 Felton Street, Hudson, MA 01749

Root, Theodore S.	\$1,650.00	1334 Charlestown Rd, Apt 3, Phoenixville, PA 19460
Rumsey, David	\$900.00	8027 2nd floor Frankford Ave, Philadelphia, PA 19136
Sanford, William	\$878.00	3710 Pine Grove, Chicago, IL 560613
Satterfield, Ryan	\$8,000.00	2025 Tuckahoe Rd, Franklinville, NJ 08322
Singh, Ravi	\$2,585.99	7843 Deer Creek Dr, Sacramento, CA 95823
Soto, Erick	\$900.00	1927 Gomez Dr SW, Los Lonas, NM 87031
Sowers, Jody Alan	\$65,510.34	3095 Brookside Drive, Zanesville, OH 43701
Stark, Max	\$920.27	1010 East 19th Street, Brooklyn, NY 11230
Suttner, Richard	\$800.00	8800 S Harlem #1916, Brigevue, IL 60455
Imperatore, Michael J.	\$875.00	27303 Westown Blvd, #803, Westlake, OH 44145
Vasquez, Samuel	\$867.00	100 Park St, Lawrence, MA 01841
Walker, Carl	\$1,300.00	205 Bluebird Hill, Woodland Park, CO 80863
Weiss, Matthew	\$1,400.00	1327 Brookfall Ave, Union, NJ 07083
Albert, Todd	\$9,052.00	7315 Poundview Drive, Westchester, PA 19382
Eileen Couperthwait	\$7,100.00	5665 Harpers Farm Rd. Apt D Columbia, MD 21044-2275
Kenneth Harrison	\$7,000.00	838 Middlesex Rd Baltimore, MD 21221
Garcia, Robert	\$1,599.00	213 Lincoln Drive Athens, WI 54411
Zader, David	\$600.00	1222 Carrington Ave. Cleveland, Ohio 44135

Weller, Jesse	\$6,000.00	1366 Evergreen Dr. Cardiff By the Sea, CA 92007
Laughter, Matthew	\$4,000.00	.
Gallinari, Michelle	\$177,073.00	121 Main Street Bridgeton, MA 04009
Altenau, Randy	\$140,000.00	6850 Newtonsville Road Pleasant Plain, Ohio 45162
Farley, Charles	\$120,000.00	6410 Lorene Circle Indianapolis, IN 46237
Campbell, Jarod	\$1,500.00	26 Cedar Ave Old Orchard Beach Maine04064
Dawson, Denny	\$1,500.00	555 Church Street No 1814 Nashville TN 37219
Stobel, Craig	\$850.00	300 Riverside drive Waterloo, WI 43594
Brand, Richard	\$24,300.00	44A Davis Court Circle Chapel Hill, North Carolina 27514
Osborne, William	\$1,500.00	1965 Willowood Drive Kissimee, Fl 34746
Williams, Charles	\$865	16535 Grand River Ave. Detroit, Michigan 48227
Jackson, John	\$800	PO Box 1861 Ventura, California 93002
Casaday, Jon	\$868.00	394 Kings Grant Road Stanardville, VA 22973-3547
Weber, Chris	\$1,500	3942 - B Mission St San Francisco, CA 94112-1015
Total	\$782,967.52	

U.S. v. Robert Laws Stacey DeFilippis, 07 Cr. 576 (PAC)
Restitution Information for Stacey DeFilippis

Schedule 2

Victim Name	Address1	City	State	Zip Code	Loss Amount
1 Ali, Shoukat	85-01 21st Ave, 2nd Floor	Brooklyn	New York	11214	\$10,000.00
2 Babadui, Najat	85-01 21st Ave, 2nd Floor	Brooklyn	New York	11214	\$5,000.00
3 Becker, Curtis & Kerry	2801 Pinewood Dr	Waldorf	Maryland	20601	\$6,500.00
4 Boyd, James L					\$10,000.00
5 Brown, Mae Charles or Edwards, Almond C.	6701 NW 14th Ave	Miami	Florida	33147	\$10,000.00
6 Cosby, George A	10140 W. Nichols	Detroit	MI		\$15,000.00
7 Dillman, Estate of Louis G	1937 Dean St	Schenectady	New York		\$34,900.00
8 Dillman, Randall L & Alice M	1937 Dean St	Schenectady	New York		\$230,000.00
9 Goeghegan, Michel H	90-12 187 Street	Jamaica	New York	11423	\$35,000.00
10 Huff, Benjamin					\$10,000.00
11 Huff Installation Contractors	4203 curdy	Howell	Michigan	48855	\$15,000.00
12 Hutchins, Cleve or Linda	124 N Main	Beebe	Arizona	72012	\$102,000.00
13 Kaluza, Emil or Sharon A	7661 Woodview Dr	Woodridge	Illinois	60517	\$15,000.00
14 Naeem, Bushra	85-01 21st Ave, 2nd Floor	Brooklyn	New York	11214	\$5,000.00
15 Powell, Warren	25851 Branchaster Rd.	Farmington Hills	MI		\$5,000.00
16 Ringler, Daniel	605 Rialto Drive	Vacaville	California	95687-	\$73,000.00
17 Sandhu, Chaudhary	85-01 21st Ave, 2nd Floor	Brooklyn	New York	11214	\$5,000.00
18 Tahir-Mohar, Mahmood	85-01 21st Ave, 2nd Floor	Brooklyn	New York	11214	\$10,000.00
19 Walker, Charles H.	23193 N. Chanticleer Dr.	Southfield	MI		\$10,000.00
20 Wright, Thomas J	74 Calle De La Nache NE	Albuquerque	New Mexico	87109	\$20,000.00

\$626,400.00